

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 14, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., July 14, 2009. Vice – Chair Watson opened with the Pledge of Allegiance. There were twenty-five members present and two absent.

PRESENT

Bacon, Judy
Fraser, Morrie
Herschelman, L.
Lux, Larry
Pomatto, Ruth Ann
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Pratt, Vera
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

ABSENT

Dragovich, Mark
Harding, William
Long, Frank
Novak, Joe
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zippay, MA

Bellm, Darrell
Manar, Andrew

MINUTES

Motion by Pratt, seconded by Wieseman to approve the minutes of the June 9, 2009, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Liquor License Committee** met on June 22, 2009. The Committee approved the renewal of seven liquor license and a new license for the upcoming year. Motion by Quirk, seconded by Zirkelbach to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on July 2, 2009. The Committee met to review the FY 2007-2008 Audit; discuss the Coroner's Salary and Responsibilities; FY2008-2009 supplemental appropriations; reduce number of County Precincts; discuss current year tax cycle and Executive Session – Personnel. Danny Phipps of Scheffel and Company reviewed and answered questions regarding the FY 2007-2008 Macoupin County audit. The Committee recommended to the full Board for approval the Fiscal Year 2007-2008 audit. Chairman Manar advised the Committee that Coroner Landers submitted his resignation effective June 30, 2009. Manar reviewed the process of replacing the Coroner with the committee. County Clerk Zippay presented the Committee with bills that are paid from the Tax Assessment and Collection Budget which has no fund available. County Clerk Zippay gave an update to the Committee regarding the reduction of precincts for the County and that the process will begin after the February 2010 primary. The County Clerk advised the

Committee that the books were delivered from the Assessor and are being sent to the Department of Revenue. The Committee went into Executive Session to discuss personnel. The Committee approved the hiring of a temporary person by the Board Chairman. Motion by Thomas, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

Motion by Schwallenstecker, seconded by Coatney to table the approval of the minutes of the Animal Control Committee held on July 3, 2009 and the Executive Committee held on July 6, 2009. All in favor, motion carried.

The **Road and Bridge Committee** met on July 7, 2009. The Committee approved June claims totaling \$102,420.52. The Committee recommended for approval by the full Board 50/50 petitions for Barr #33, Bird #24, Mt. Olive #8, Mt. Olive #9, South Otter #23 and South Otter #24. The Committee recommended for approval by the full Board local agency agreements for federal participation for the engineering design of the Highway Safety Improvement Program projects on Nine Mile Road and Emmerson Airline Road. Reinhart advised the Committee he completed the NBIS biennial inspections for the 189 bridges in the County. Motion by Goodman, seconded by Wieseman, that the minutes be approved as written. All in favor, motion carried.

The **Finance Committee** met on July 9, 2009. The Committee met to distributed budget forms returned by Department Heads and Officials for Fiscal Year 2009-2010 requests; FY2008-2009 supplemental appropriations; FY 2009-2010 General Fund Revenue Estimates; Insurance Renewal Rates effective September 1, 2009; IMRF upcoming rates; and the Health Insurance Committee. State's Attorney Moreth submitted a general fund supplemental request for the current fiscal year (2008-2009) in the amount of \$41,000. Acting Coroner Targhetta requested \$15,000 in additional funds for the current fiscal year. The EMA Coordinator Jim Pitchford requested an additional \$3,569.82 for the current fiscal year. Regional Superintendent of Schools Pfeiffer submitted a request for additional funds of \$5,940 for the remainder of the current fiscal year. Sheriff Albrecht requested an additional \$11,535.69 for the Courthouse Budget to cover the costs due to the purchase of the clinic building and apartment. The Committee recommended for approval by the full Board a resolution increasing the Federal Aid Matching Fund from \$400,000 to \$550,000 for Fiscal Year 2008-2009. Chairman Manar reviewed revenue estimates for the upcoming fiscal year will decline approximately 8-12% compared to the current fiscal year. Manar informed the Committee he met with Dan Snodgrass and that the health insurance cost should see an increase of 10% and next years budget will not be able to sustain this. Manar advised the Committee the Special Committee on Health will meet on July 23rd at 5:30 p.m. Treasurer Boehm advised the Committee of the increase for IMRF next will increase about \$120,000 or if the County phases in the increase it will be \$60,000. Budget forms received FY2009-2010 from elected officials and departments head were distributed. Motion by Pratt, seconded by Lux to approved the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, informed the Board an Emergency Preparedness meeting will be held August 12th at the University of Illinois Extension Office from 5 – 7 p.m. Tarro submitted a letter to the County Board regarding a change in the Planning and Subdivision Ordinance regarding Sewage permits. Tarro advised the Board that the Department will be reducing the hours of three employees and have 3 layoffs to due the lack of funding from the State.

APPOINTMENTS

Motion by Harding, seconded by Bacon to appoint David Adcock to full the unexpired term of Robert Ruyle as trustee to the Medora Community Fire Protection District for a term beginning June 1, 2009 through May 31, 2012. All in favor, motion carried.

COMMUNICATIONS

Motion by Keil, seconded by Long to place on file in the County Clerk's Office a letter from William J. Bruhn, Sr, resignation from the ETSB Board and letter from the Staunton CUSD #6 regarding attorney's fees from the April 7, 2009 Election. All in favor, motion carried.

PETITIONS

Motion by Schwallenstecker, seconded by Zippay to approve 50/50 petitions for Barr Township #33 for \$3500; Bird Township #24 for \$3,000; Mt. Olive Township #8 for \$13,000; Mt. Olive Township #9 for \$8,000; South Otter/North Otter Township #23 for \$2,500 and South Otter Township #24 for \$2,000. Roll call vote: 25 ayes; 0 nays. Motion carried.

AYE

Bacon, Judy	Coatney, Raymond
Fraser, Morrie	Goodman, Frances
Herschelman, L.	Kiel, Bernard
Lux, Larry	Nichelson, Glenn
Pomatto, Ruth Ann	Pratt, Vera
Quirk, Paul	Reiher, Veryl
Thomas, David	Vojas, Robert
Wieseman, Francis	Wiggins, Tony

NAY

Dragovich, Mark
Harding, William
Long, Frank
Novak, Joe
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zippay, MA

EXECUTIVE SESSION

Motion by Harding, second by Wiggins to table Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Wieseman, seconded by Nicholson to approve joint agreements for Federal Participation of the Highway Safety Improvement Program Projects on Nine Mile Lane and Emmerson Airline Road. Roll call vote: 25 ayes, 0 nays. Motion carried.

AYE

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NAY

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Motion by Coatney, seconded by Lux to table a resolution regarding the Illinois Municipal Retirement Fund. All in favor, motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Motion by Schwallenstecker, seconded by Wieseman to approve the advertised sale pursuant to State statute of the property located at 220 North Oak, Carlinville. Roll Call vote: 25 ayes, 0 nays. All in favor, motion carried.

NEW BUSINESS

Finance Chairman Thomas advised the Board the Auditor presented the audit to the Finance Committee and noted that the county spent \$300,000 more in the General Fund than received. Thomas stated that three Special Funds, IMRF, Social Security and Tort Liability all spent more than they took in.

Motion by Harding, second by Pratt to table approval of the audit until the August meeting.

All in favor, motion carried.

Motion by Thomas, seconded by Zirkelbach, to refer to the Judicial Services Committee the Crime Stoppers Assessment Fee Proposal. All in favor, motion carried.

Motion by Pratt, seconded by Wiggins to refer to the Planning and Subdivision Committee a proposed ordinance regarding the regulation of Wind Energy Conversion Systems. All in favor, motion carried.

Motion by Wieseman, seconded by Herschelman to accept the resignation of Wesley C. Landers as Macoupin County Coroner effective June 30, 2009. All in favor, motion carried.

State's Attorney Moreth addressed the Board regarding the letter for the property of the Girard Home Oil building. Moreth stated that the County has no responsibility.

Motion by Pomatto, seconded by Vojas, to purchase a vehicle for the Animal Control Department through State Bid with financing from United Community Bank at 3.9%, the vehicle is \$21,870. Roll call vote: 25 ayes, 0 nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	Long, Frank
Lux, Larry	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zippay, MA

Motion by Schwallenstecker, seconded by Bacon, to refer the Sewage permit question to the Planning and Subdivision Committee. All in favor, motion carried.

CONSENT AGENDA

Motion by Keil, seconded by Vojas to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Counties at the Capitol, Illinois Association of County Board Members and Word from Washington, Illinois Association of County Board Members, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Animal Control Administrator Bertagnolli thanked the Sheriff's Department for their assistance in handling calls.

Bertagnolli informed the Board that the TAILS Golf outing will be Friday, July 17th at the Timber Lakes Golf Course.

Vice-Chair Watson announced the Finance Committee will meet on Thursday, July 16th at 6:00 p.m., the Special Committee on Health Insurance on July 23rd at 5:30 p.m. and the Finance Committee on July 23rd at 6:30 p.m. or following the Insurance Committee.

ADJOURNMENT

The meeting adjourned at 1:56 p.m.

Prepared by: Michele Zippay